



01-20-2015 Regular School Board Meeting

Educational Services Facility
5:30 p.m.

Expulsion Hearings (per Sunshine Law)
are held at 2:00 p.m., if necessary and are closed to the public.

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

A. Call to Order

1. [Call to Order](#)

A. Roll Call

2. [Roll Call](#)

A. **Invocation** (Samantha Chrieki, 5th Grade, WMSS)

3. [Invocation](#)

A. **Pledge of Allegiance** (Logan Ross, 5th Grade, WMSS)

4. [Pledge of Allegiance](#)

A. **Entertainment** (The Pride of West Melbourne Advanced Chorus 4-6)

5. [Entertainment](#)

A. **Emergency Item**

A. **Adoption of Agenda**

6. [Adoption of Agenda](#)

A. **Administrative Staff Recommendations**

7. [Administrative Staff Recommendations](#)

B. **Recognition of Visitors/Guests/Staff**

B. **Community Relations**

8. [Spotlight on Education](#)

B. **Brevard Schools Foundation**

9. [Check Presentation and Recognition of AT&T](#)

10. [Check Presentation and Recognition of Space Coast Association of Realtors and Cocoa Beach Area Hotel and Lodging Association](#)

B. Accounting Services

11. [Recognize Principals and Bookkeepers for Exemplary Internal Accounts Audit](#)

Attachment: [MC Internal Accounts Audit Recognition FY14.pdf](#)

B. Career & Technical Education

12. [Check Presentation and Recognition of the Florida Restaurant & Lodging Association](#)

C. Resolutions/Proclamations

C. Career & Technical Education

13. [Career and Technical Education Month](#)

Attachment: [CTE Month Proclamation-2015.pdf](#)

C. Student Services

14. [Student Services Week, February 2 - 6, 2015](#)

Attachment: [Student Services Resolution 2015.pdf](#)

15. [Recognize February as Black History Month](#)

Attachment: [Black History RESOLUTION 2015.pdf](#)

16. [National School Counseling Week, February 2 - 6, 2015](#)

Attachment: [Proclamation National School Counseling Week 2015.pdf](#)

D. Presentations

E. Public Comment

17. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

18. [Approval of Minutes](#)

19. [Student Expulsions](#)

Attachment: 2015-0120
Expulsions.pdf (Confidential Item)

F. Financial Services

20. [Financial Statements with Budget Amendment and Resolution for the Operating Fund at Period Ending November 30, 2014.](#)

Attachment: [FY 2014-15 Financial Statements - November 30, 2014.pdf](#)
Attachment: [Budget Amendment #3 - NOVEMBER 30 2014.pdf](#)
Attachment: [November 2014 Budget Amendment Explanations.pdf](#)

F. Accounting Services

21. [Refunding of the District's 2007B and 2007C Certificates of Participation \(COP\)](#)

Attachment: [School Board Resolution - Agenda 1-20-15 Mtg \(00969393\).pdf](#)
Attachment: [School Board Preliminary Official Statement - 2015B-C \(00969054-3\).pdf](#)
Attachment: [School Board Certificate Purchase Contract 184279122 v 1 2015BC 1-13-15.pdf](#)

22. [Warrants for the month of December 2014](#)

Attachment: [Warrant List - December 2014.pdf](#)

F. Purchasing & Warehouse

23. [Purchasing Bids, RFP's, RFO's and Sales & Services Agreements](#)

Attachment: [a - BW-15-BW-039-AL - Grad Bash.pdf](#)
Attachment: [b - ITB 12-005LL - Swimming Pool Chemical Supply Extension.pdf](#)
Attachment: [c - ITB 15-B-010-DR - Sheet Music & Related Supplies Catalog Discount Bid.pdf](#)
Attachment: [d - ITB 15-B-031-DW - Kitchen Hood Suppression Systems Maintenance, Inspect, Test.pdf](#)
Attachment: [e - ITB 15-B-032-DW - Outdoor Bleacher Repair and Installation.pdf](#)
Attachment: [f - ITB 15-B-034-AL - Recycling of Surplus Computer Components, Peripherals, and Laptops.pdf](#)
Attachment: [g - PB 15-PB-045-DR - Trans. School Bus Tires, Retreads, and Mounting Program.pdf](#)
Attachment: [h - PB 15-PB-047-DR - Purchase of New School Buses.pdf](#)
Attachment: [i - RFP 12-005JO - HVAC Mechanical Contractor Service - 6 Month Extension.pdf](#)
Attachment: [j - SSA 14-398-WH-A1 - BlueFin HR, LLC.pdf](#)
Attachment: [k - SSA 15-313-AL - Math](#)

[Solutions, A division of Scholastic, Inc..pdf](#)
Attachment: [l - SSA 15-383-AL - Slam in the Schools LLC dba Mayhem Poets.pdf](#)
Attachment: [m - additional accounting strings.pdf](#)

24. [Property Disposal](#)

Attachment: [Board Report 1-20-15.pdf](#)
Attachment: [Board Letters 1-20-15.pdf](#)

F. Human Resources

25. [Food and Nutrition Services Reorganization](#)

Attachment: [Coord-FNSEquip.pdf](#)
Attachment: [FNS Memo 112014.pdf](#)
Attachment: [FNS Cost Projections.pdf](#)

26. [Worksite Agreement](#)

Attachment: [Universal Worksite Agreement-BPS.pdf](#)

27. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 01-20-15.pdf](#)

28. [Support Staff Recommendations](#)

Attachment: [Support Staff 01-20-15.pdf](#)

F. Employee Benefits

29. [BPS Health Plan Stop-Loss Insurance Renewal for 2015](#)

Attachment: [2015 BPS Stop Loss Report - FINAL.pdf](#)
Attachment: [2015 BPS Stop Loss Marketing Analysis Final 11-25-14.pdf](#)
Attachment: [BPS Analytic Stop Loss Modeler 2015.pdf](#)
Attachment: [Sun Life Renewal Brevard 12 04 2014.pdf](#)

F. Curriculum & Instruction

30. [2014-2015 Student Progression Plan for Brevard Public Schools](#)

F. School Choice

31. [Amend the Contracts for Odyssey Preparatory Academy and Odyssey Charter School](#)

F. Title I/Early Childhood Education/Head Start

32. [Head Start Governing Board and Policy Council Report for October and November 2014](#)

Attachment: [Head Start Governing Board and Policy Council Monthly Report_Oct 2014.pdf](#)
Attachment: [Head Start Governing Body and Policy Council Monthly Report_Nov 2014_TW.pdf](#)

33. [2013-2014 Head Start Program Annual Report](#)

Attachment: [Head Start Annual Report_2013-14_final.pdf](#)

F. Central Area Superintendent

34. [Field Trip - FIRST Robotics "Pink" Team to the FIRST Regional in Perry, GA, FIRST Regional in San Antonio, TX, FIRST Regional in Cincinnati, OH and FIRST World Championship in St. Louis, MO](#)

Attachment: [RHS 14-15 Robotics trips.pdf](#)

F. North Area Superintendent

35. [Titusville High School NJROTC field trip to Paris Island, South Carolina](#)

36. [Wild About Birds Consultant for Imperial Estates Elementary](#)

Attachment: [Wild about birds.pdf](#)

37. [Merritt Island High Robotics Team 801 field trip to Denver, Colorado](#)

Attachment: [Robotics.pdf](#)

F. Facilities Services

38. [Solar Arrays for Golfview Elementary, Stone Middle and West Shore Jr/Sr High](#)

Attachment: [PV for Schools Contract \(Golfview Elementary\) Rev 12-12-14.pdf](#)

Attachment: [PV for Schools Contract \(Stone Magnet Middle\) Rev 12-12-14.pdf](#)

Attachment: [PV for Schools Contract \(West Shore JR-SR HS\) Rev 12-12-14.pdf](#)

39. [Additional Relocatable Classroom at Cocoa High School - Final Change Order and Close-out](#)

Attachment: [Cocoa High School - Relocatable Classroom - Final Change Order and Close-out.pdf](#)

40. [Croton Elementary School Relocatable Classroom - Final Change Order and Close-out](#)

Attachment: [Croton Elementary School Relocatable Classroom - Final Change Order - Close-out.pdf](#)

41. [Sabal Elementary School Relocatable Classrooms - Final Change Order - Close-out](#)

Attachment: [Sabal Elementary School Relocatable Classroom - Final Change Order - Close-out.pdf](#)

42. [Appoint School Board Representative to the Town of Indialantic's Local Planning Agency](#)

43. [Consultant Contract for Educational Plant Survey](#)

Attachment: [Brevard Public Schools 2015 EPS Update Proposal.pdf](#)

44. [GMP for Additional Head Start Playground Equipment at Endeavour Elementary School](#)

Attachment: [Canaveral Construction Co GMP for Head Start Playground - Budget Worksheet Revised 12-30-14.pdf](#)

45. [Tropical Elementary School - GMP for Building 001 Administration HVAC Upgrades](#)

Attachment: [Tropical Elementary School - Administration AC Upgrades GMP & Budget Sheet.pdf](#)

46. [Croton Elementary School HVAC Upgrades - Cooling Tower Replacement](#)

Attachment: [Croton Cooling Tower Closeout Change Order.pdf](#)

47. [Oak Park ES OA and FCU Unit GMP & Budget Sheet](#)

Attachment: [Oak Park ES OA and FCU Unit GMP & Budget Sheet.pdf](#)

48. [Southwest Middle School Walk-in Cooler Freezer Replacement - Close-out Change Order](#)

Attachment: [Southwest Walk-in Cooler Close-out Change Order.pdf](#)

49. [Lockmar Elementary School Walk-in Cooler - Close-out Change Order](#)

Attachment: [Lockmar E.S. Walk-in Cooler Close-out Change Order.pdf](#)

50. [Hoover Middle School Walk-in Cooler Freezer Replacement - Close-out Change Order](#)

Attachment: [Hoover M.S. Walk-in Cooler Close-out Change Order.pdf](#)

51. [Saturn Elementary School Walk-in Cooler Freezer Replacement - Close-out Change Order](#)

Attachment: [Saturn E.S. Walk-in Cooler Close-out Change Order.pdf](#)

52. [Palm Bay High School - GMP for Building 9 and Auditorium Handrails Repairs](#)

Attachment: [PBHS - Building 9 and Auditorium Handrails Repairs GMP & Budget Sheet.pdf](#)

F. School Board Attorney

53. [ENTRY OF FINAL ORDER IN AT&T CORP. v. BREVARD COUNTY SCHOOL BOARD AND BRIGHT HOUSE NETWORK BID PROTEST " DOAH CASE NO. 14-1024BID](#)

Attachment: [EXHIBIT A-Final Order.pdf](#)
Attachment: [EXHIBIT B - Recommended Order.pdf](#)
Attachment: [EXHIBIT C-Bright House Exceptions to Recommended Order.pdf](#)
Attachment: [EXHIBIT D-AT&T Exceptions to Recommended Order.pdf](#)
Attachment: [EXHIBIT E-Bright House Responses to AT&T Exceptions.pdf](#)
Attachment: [EXHIBIT F-AT&T Responses to Bright House Exceptions.pdf](#)

F. Approval of Consent

54. [Approval of Consent](#)

Items Pulled for Discussion

G. Action

H. Information

H. Budgeting, Cost Accounting & FTE

55. [School Recognition Bonuses](#)

Attachment: [Attachment 1, 2014-15 School Recognition Awards Calculated at \\$85 per FTE.pdf](#)

H. Human Resources

56. [Adult Education Part-Time Teacher Salary Increases](#)

Attachment: [Adlut Ed-01202015.pdf](#)

H. Student Services

57. [Approve the New Exceptional Student Education \(ESE\) Policies and Procedures \(SP&P\) Effective 2014-2017](#)

Attachment: [SPP 2014-2017 Final 12 23 2014.pdf](#)

H. Central Area Superintendent

58. [Field Trip - Cocoa High School FIRST Robotics - FIRST](#)

[Buckeye Regional in Cleveland, OH](#)

Attachment: [CHS Robotics Cleveland OH.pdf](#)

59. [Consultant Agreement - Viera High School - Matt de la Peña](#)

Attachment: [VHS author contract.pdf](#)
Attachment: [VHS author bio.pdf](#)

60. [Contract/Field Trip - Viera High Football game vs Allen High School in Allen, Texas](#)

Attachment: [VHS vs Allen TX - UIL Contract.pdf](#)
Attachment: [VHS Football - Allen TX Itinerary.pdf](#)

61. [Consultant Agreement - Ocean Breeze Elementary - Dr. Chew](#)

Attachment: [Ocean Breeze consultant - Dr. Chew.pdf](#)
Attachment: [L. Chew Resume.pdf](#)

H. North Area Superintendent

62. [B.E.L.I.E.V.E. Motivational Speaker for Professional Development Day at Merritt Island High School](#)

Attachment: [Dorina .pdf](#)

63. [Merritt Island FIRST Robotics Team 801 - FIRST World Championship in St. Louis, Missouri](#)

Attachment: [Robotics.pdf](#)

H. Facilities Services

64. [Approval of Independent Citizens Oversight Committee](#)

Attachment: [Recommended ICOC Members.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

65. [Board Member Reports](#)

L. Superintendent's Report

66. [Superintendent's Report](#)

M. Adjournment

67. [Adjournment](#)

INSTITUTION: ARTICLE IX - SECTION 1. Public education. - The education of children is a fundamental value of the people of the State of Florida. It is, therefore, a paramount duty of the state to make adequate provision for the education of all children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education and for the establishment, maintenance, and operation of institutions of higher learning and other public education programs that the needs of the people may require.

ADDRESSING THE BOARD: Individuals or groups may address comments to the School Board at any regular meeting by following established procedures. The maximum allotted time for a presentation is three (3) minutes. A speaker's time may not be allocated to others. Individuals must complete a form located on a table near the east wall of the boardroom. Thirty minutes will be set aside at the beginning of the meeting for public discussion on non-agenda items. Up to thirty minutes of public discussion will be allowed for each agenda action item.

NOTE: If a person decides to appeal any decision made by the Board with regard to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based.

NOTE: Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Patti Buchanan, Employment Supervisor, Employee Services, five days prior to the meeting date. Ms. Buchanan may be reached at 631-1911, ext. 220 (voice) or 632-7603 (TDD).

NOTE: This publication can be made available to persons with disabilities in a variety of formats, including large print, DVDs and Braille. Telephone or written requests should include your name, address, and telephone number. Requests should be made to School Board Office, 2700 Judge Fran Jamieson Way, Viera, FL 32940-6699, (321) 633-1000, ext. 412 at least two (2) weeks prior to the time you need the publication.

NOTE: We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.

NOTE: Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Bright House Networks cable channel 198. BPS-TV will replay the meeting Sunday, Monday, Thursday and Friday at 12:30 p.m., Tuesday at 5:00 p.m. Wednesday at 7:30 p.m. and Saturday at 2:30 p.m. Board meetings are also available as streaming video on the district web page at www.brevardschools.org.